

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110343

FILED
Apr 15, 2011
Secretary of State

Entity Name: CARIBBEAN GATEWAYS LLC

Current Principal Place of Business:

5210 S.W. 186 AVE.
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

5210 S.W. 186 AVE.
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 26-0903189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINORIS, LUIS M
5210 S.W. 186 AVE.
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GINORIS, LUIS M
Address: 5210 S.W. 186 AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGRM
Name: GINORIS, ESTELA N
Address: 5210 S.W. 186 AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33332

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS M GINORIS

MGRM

04/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date